

Columbia City Park Board Minutes

August 22, 2016

The Columbia City Park Board met in regular session with the following members present:

Park Board President Keith Nickolson

Park Board Secretary Roger Ferrell

Park Board Member Kim Varga

Park Board Member Mark Ellis

Members absent:

Park Board Vice President Larry Walter

Also in attendance:

Park Superintendent Mark Green

After reviewing the minutes of the July 25, 2016 meeting, Roger Ferrell made a motion to approve the minutes, which is seconded by Mark Ellis, to accept the minutes as submitted. On the call of the vote, all voted aye.

Park Superintendent Mark Green presented an update on the Aquatics Facility Fundraising. Mark stated, he met with Lori Shipman from the EDC and Tad Varga and conducted a meeting to create a list of people to contact with assisting in starting a Capital Campaign. Green commented he has already met with various businesses on possible opportunities to donate for the Aquatics Facility.

Mark Green stated about 100 bricks have been sold for the new facility and accessories have been sold from the Burnworth Pool.

Green presented a picture of the new Morsches Park sign with lights and a cost of \$35,100.00. Mark stated, the Rotary Club agreed to donate \$15,000.00 towards the purchase of the sign and the \$20,000.00 already donated from the Wolf Property purchase. Mark Ellis made a motion to proceed with purchasing the new sign, which is seconded by Roger Ferrell. On the call of the vote, all voted aye.

The next meeting will be September 26, 2016.

All business was discussed, the Board adjourned.

These minutes are respectfully submitted by Andrea Pequignot, Administrative Assistant Parks Department.